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The Little Traverse Bay Bands of Odawa Indians Tribal Council

Tribal Court Room 1150 Bayview, Petoskey, MI 49770

August 4, 2002

Smudging: 9:15 am

9:30 am

Executive Session: yes

Call to order: Meeting was called to order at 9:40 a.m.

The Tribal Chairman appointed Beatrice A. Law as temporary secretary for signing documents.

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Treasurer Alice Yellowbank, Councilor Janet Shomin, Councilor Beatrice A. Law, Rita Shananaquet

Council absent: Secretary Fred Harrington, Jr., excused

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to approve the agenda of August 4, 2002 as amended

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington Jr.)

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to approve the minutes of July 14, 2002 Special Meeting as corrected.

Vote: 4 Yes, 2 No (Rita Shananaquet, Janet Shomin), 0 Abstained, 1 Absent (Secretary Fred Harrington Jr.)

Motion carried

Motion made by Councilor Alice Yellowbank and supported by Vice-Chairman George Anthony, to approve the minutes of July 21, 2002 as corrected.

Vote: 4 Yes, 2 No, (Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, 1 Absent (Secretary Fred Harrington, Jr.)

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to accept the Tribal Administrator's verbal and written report.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington Jr.)

Motion failed

Motion made by Councilor Alice Yellowbank and supported by Councilor Beatrice A. Law, to adopt resolution #080402-01 registering the Domain "ltbbodawa.nsn.gov" to the Little Traverse Bay Bands of Odawa Indians.

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1 Roll Call: Vice-Chairman George Anthony-yes, Councilor Rita Shananaquet-yes,
2 Councilor Alice Yellowbank-yes, Councilor Janet Shomin-yes, Councilor Beatrice A.
3 Law-yes, Chairman Gerald V. Chingwa-yes, Secretary Fred Harrington Jr.-absent
4 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington, Jr.)
5 Motion carried
6

7 Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George
8 Anthony, to designate a minimum requirement of 3 Trap Net vessel crew members that
9 are required to operate a Tribal vessel. Two of the crew members shall be required to
10 have a minimum of 2 years individual experience in the trap net fishery.
11 Vote: 4 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0
12 Abstained, 1 Absent (Treasurer Fred Harrington)
13 Motion carried
14

15 Motion made by Councilor Beatrice A. Law and supported by Councilor Alice
16 Yellowbank to approve the Tribal Administrator's authority to hire experienced Trap Net
17 crew members in emergency situations to maintain Tribal Trap Net Fisheries in
18 accordance with 2000 Consent Decree for 1836 Treaty Great Lakes.
19 Vote: 4 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0
20 Abstained, 1 Absent (Secretary Fred Harrington Jr.)
21 Motion carried
22

23 Motion made by Councilor Beatrice A. Law and supported by Councilor Alice
24 Yellowbank, to approve budget modification providing \$50,000 in additional IHS
25 funding to the Tribal Health Clinic budget as submitted by clinic manager, Marcia
26 Sutton.
27 Vote: 4 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0
28 Abstained, 1 Absent (Secretary Fred Harrington Jr.)
29 Motion carried
30

31 Recessed called at 11:04 a.m.
32 Meeting reconvened at 11:13 a.m.
33

34 Public Comment opened at: 12:03 p.m.
35 Public Comment closed at: 12:04 p.m.
36

37 Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank,
38 to accept the Tribal Chairman's verbal and written report for August 4, 2002.
39 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington)
40 Motion carried
41

42 Motion made by Beatrice A. Law and supported by Vice-Chairman George Anthony to
43 schedule the Contract Health Policies for mark up and review at a work session on
44 September 21, 2002
45 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington, Jr.)
46 Motion carried

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1 Motion made by Councilor Beatrice A. Law and supported by Janet Shomin
2 to postpone the Substance Abuse Policies and Procedures manual for mark up and review
3 to a work session on September 21, 2002.

4 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington Jr.)

5 Motion carried

6
7 Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A.
8 Law to adopt resolution # 080402-02 the Holiday Inn purchase...

9 Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- yes

10 Treasurer Alice Yellowbank- yes, Councilor Janet Shomin- yes, Councilor Beatrice A.

11 Law- yes, Councilor Rita Shananaquet- absent, Secretary Fred Harrington Jr.-Absent

12 Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Rita Shananaquet, Secretary

13 Fred Harrington Jr.)

14 Motion carried

15
16 Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George
17 Anthony, to enact Waganakasing Odawa Statute 2002-06 LTBB Education Commission.

18 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington Jr.)

19 Motion carried

20
21 Motion made by Vice-Chairman George Anthony and supported by Councilor Alice
22 Yellowbank, to enact Waganakasing Odawa Statute 2002-05, Commissions Boards and
23 Committees.

24 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Fred Harrington)

25 Motion carried

26
27 Motion made by Councilor Beatrice A. Law and supported by Councilor Alice
28 Yellowbank, to approve the revised Commissions, Boards and Committees policy.

29 Vote: 4 Yes, 2 No (Councilor Rita Shananaquet and Councilor Janet Shomin), 0
30 Abstained, 1 Absent (Secretary Fred Harrington Jr.)

31 Motion carried

32
33 Public Comment opened at: 3:38 p.m., Edith Teuthorn.

34 Public Comment closed at: 3:49 p.m.

35
36 3:50 p.m. Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman
37 George Anthony, to enter into executive session for legal and personnel.

38 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington)

39 Motion carried

40
41 4:04 p.m., Motion made by Councilor Janet Shomin and supported by Rita Shananaquet,
42 to return to open session.

43 Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington)

44 Motion carried

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4:05 p.m., Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to adjourn.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Fred Harrington)

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

Date